From;

HARRY SAMIT

To:

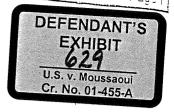
Date:

CYNTHIA MCGRATH, DAVID RAPP, G JONES, JOHN WEES...

Subject:

Fri, Aug 17, 2001 10:08 AM 747 Documents (199M-MP-60130)

Hello all.



As discussed, here are the numbers for the two individuals connected to the 747 Matter. Please note that Al-Attas gave us consent to search the room and full access to his stuff. Moussaoui (who is the subject of the case and contracted for the 747 training) denied consent to search anything, so consequently anything we have on him he voluntarily provided to INS in his passport case.

We have not accessed Moussaoui's other items, including his cell phone and laptop. I'm sure once this is Zacarias Moussaoui, 05/30/1968

Claims to have been born in France to Moroccan Parents

(NONUSPER) Here on a Visa waiver and is in INS custody as an overstay. Will be held until returned to country of origin. Numbers on French Passport: 00AE27016

10387901 (handwritten)

Issued: 10/31/2000 by the Consul Gerneral of France in London

Address on French Passport:

23A Lambert Road

Londres SW2 5BB

Moussaoui claims that he has been resident in London for the last six years and advised that his current passport is a replacement document for an original passport that went through the washing machine.

He also had a card issued by the French Consulate in Landon with the number 10387901

UK Driving License# MOUSS605308Z99PL 02

Address: 23A Lambert Road, London SW2 5EB

UK Banking Info:

Barclays Bank PLC

Dulwich Group

223/229 Rye Lane, Peckham, London SE 15 4TY

M-MP1-88000397

Account# 30520055

Pakistan Entry ोडब Issued by the High Commission For Pakistan in London

Declarified by: ac ctutt, NSLB, Oce

Hussein Al Hassan Al Attas, DOB 01/23/1978

Was born in Riyadh, Saudi Arabia to Yemeni Parents. Consequently holds a Yemeni Passport (tho ugh he Yemeni Passport #0503683

Admitted to U.S. on F1 visa

Student at the University of Oklahoma (Norman), Math Major Assists the Imam at the Annur (ph) Mosque in Norman.

Is in the process of applying for a Pakistani visa.

Interviews of the above individuals indicate radical Islamic Fundamentalist beliefs held at least by

There will be an EC/LHM to follow, hopefully tomorrow. This info is being provided to recipients for any investigation they can help us with. Leads will be set in the EC when we have a better picture of what's going on! Thanks,

Harry Samit (612) 376-3365 (612) 490-5192 (cell)

CC:

SCOTT EILLINGS, W. JAY ABBOTT